

**MINUTES
DEERFIELD TOWNSHIP BOARD
SPECIAL MEETING OF FEBRUARY 25, 2008**

Meeting called to order at 8:00 p.m. by Supervisor Tim Murphy.

Present:	Tim Murphy	Supervisor
	Walter Nelson	Clerk
	Lynne Wyatt	Treasure
	Dave Garrett	Trustee
	Randall Martin	Trustee
	Jack Long	Deputy Treasurer

Nine others were also present.

Motioned by Lynne Wyatt, seconded by Randall Martin to approve the agenda with no additions, motion carried

Unfinished Business:

Dave Garrett said he has no additional information on a sound and recording system for township meetings at this time.

Motioned by Walter Nelson, seconded by Lynne Wyatt to add items to fire department policies and procedures as required, motion carried.

Motioned by Randall Martin, seconded by Lynne Wyatt to adopt Cost Recovery Resolution Number CR-2008-1, motion carried.

Motioned by Walter Nelson, seconded by Lynne Wyatt to authorize Supervisor Murphy to appoint Janice Zeien to the position of Special Deputy Supervisor, motion carried.

Public Comments:

Several public comments and questions were addressed by the board, no motions were made.

Motion by, Randall Martin, seconded by Lynne Wyatt to adjourn, motion carried. Meeting adjourned at 8:40 PM

Walter Nelson
Deerfield Township Clerk